

**DEFENDANT STATUS SHEET** (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT RICHARD BAFARO

USAO# \_\_\_\_\_

x/ MAGISTRATE'S NO. MJ10-192  / DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x/ yes   / no

IF YES:

  / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_\*\*\* x/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: April 30th at 3:15 p.m.  / A DETENTION ORDER HAS BEEN ENTERED.\*\*\* x/ TEMPORARY DETENTION\*\*\*   / PERMANENT DETENTION

  / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON  
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ AND THE  
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR \_\_\_\_\_  
 (Date)

  / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:  / SERVING A FEDERAL SENTENCE AT \_\_\_\_\_  / PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_  / PENDING STATE CHARGES AT \_\_\_\_\_**III. ARRAIGNMENT**  / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)  / SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)  
 (Date)

DEFENDANT'S ADDRESS: \_\_\_\_\_

x/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ CALENDAR.  
 (Date)DEFENSE ATTORNEY'S NAME: Christopher Black

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

**IV. CONDITIONS OF RELEASE**x/ NOT PREVIOUSLY SET, SHOULD BE: Detention  
 [e.g., P.R.; BAIL (listing conditions); DETENTION]  / PREVIOUSLY SET, SHOULD BE:  / CONTINUE CONDITIONS OF RELEASE  / CONTINUE DETENTION  / MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_HAS THE FPD represented any subject or witness in this case?   / Yes   / NoTHE ESTIMATED TRIAL TIME IS 4 TRIAL DAYS.April 29, 2010

(Date Form filled out)

(Revised June 2000)

**DEFENDANT STATUS SHEET** (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT CHRISTOPHER NEARY

USAO# \_\_\_\_\_

x/ MAGISTRATE'S NO. MJ10-192  / DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x/ yes   / no

IF YES:

  / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_\*\*\* x/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: April 30th at 3:15 p.m.  / A DETENTION ORDER HAS BEEN ENTERED.\*\*\* x/ TEMPORARY DETENTION\*\*\*   / PERMANENT DETENTION

  / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON  
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ AND THE  
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR \_\_\_\_\_  
 (Date)

  / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:  / SERVING A FEDERAL SENTENCE AT \_\_\_\_\_  / PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_  / PENDING STATE CHARGES AT \_\_\_\_\_**III. ARRAIGNMENT**  / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)  / SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)  
 (Date)

DEFENDANT'S ADDRESS: \_\_\_\_\_

x/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ CALENDAR.  
 (Date)DEFENSE ATTORNEY'S NAME: nANCY tENNY

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

**IV. CONDITIONS OF RELEASE**x/ NOT PREVIOUSLY SET, SHOULD BE: Detention  
 [e.g., P.R.; BAIL (listing conditions); DETENTION]  / PREVIOUSLY SET, SHOULD BE:  / CONTINUE CONDITIONS OF RELEASE  / CONTINUE DETENTION  / MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_HAS THE FPD represented any subject or witness in this case?   / Yes   / NoTHE ESTIMATED TRIAL TIME IS 4 TRIAL DAYS.April 29, 2010

(Date Form filled out)

(Revised June 2000)

**DEFENDANT STATUS SHEET** (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT DARYL PAUL FONTANA USAO# \_\_\_\_\_x/ MAGISTRATE'S NO. MJ10-192   / DOCKET NO. (If Superseding Indictment) CR \_\_\_\_\_**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x/ yes   / no

IF YES:

  / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_\*\*\* x/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: April 30th at 3:15 p.m.  / A DETENTION ORDER HAS BEEN ENTERED.\*\*\* x/ TEMPORARY DETENTION\*\*\*   / PERMANENT DETENTION  / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR \_\_\_\_\_  
(Date)  / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:  / SERVING A FEDERAL SENTENCE AT \_\_\_\_\_  / PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_  / PENDING STATE CHARGES AT \_\_\_\_\_**III. ARRAIGNMENT**  / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)  / SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)  
(Date)

DEFENDANT'S ADDRESS: \_\_\_\_\_

x/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ CALENDAR.  
(Date)DEFENSE ATTORNEY'S NAME: dARON mORRIS

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

**IV. CONDITIONS OF RELEASE**x/ NOT PREVIOUSLY SET, SHOULD BE: Detention  
[e.g., P.R.; BAIL (listing conditions); DETENTION]  / PREVIOUSLY SET, SHOULD BE:  / CONTINUE CONDITIONS OF RELEASE  / CONTINUE DETENTION  / MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_HAS THE FPD represented any subject or witness in this case?   / Yes   / NoTHE ESTIMATED TRIAL TIME IS 4 TRIAL DAYS.April 29, 2010

(Date Form filled out)

(Revised June 2000)

**DEFENDANT STATUS SHEET** (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT SINISA GAVRIC

USAO# \_\_\_\_\_

x/ MAGISTRATE'S NO. MJ10-192  / DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x/ yes   / no

IF YES:

  / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_\*\*\* x/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: MAY 3, 2010 AT 3:15 P.M.  / A DETENTION ORDER HAS BEEN ENTERED.\*\*\* x/ TEMPORARY DETENTION\*\*\*   / PERMANENT DETENTION

  / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON  
 CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ AND THE  
 DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR \_\_\_\_\_.  
 (Date)

  / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:  / SERVING A FEDERAL SENTENCE AT \_\_\_\_\_  / PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_  / PENDING STATE CHARGES AT \_\_\_\_\_**III. ARRAIGNMENT**  / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)  / SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)  
 (Date)

DEFENDANT'S ADDRESS: \_\_\_\_\_

x/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ CALENDAR.  
 (Date)DEFENSE ATTORNEY'S NAME: JENNIFER HOROWITZ

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

**IV. CONDITIONS OF RELEASE**x/ NOT PREVIOUSLY SET, SHOULD BE: Detention  
 [e.g., P.R.; BAIL (listing conditions); DETENTION]  / PREVIOUSLY SET, SHOULD BE:  / CONTINUE CONDITIONS OF RELEASE  / CONTINUE DETENTION  / MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_HAS THE FPD represented any subject or witness in this case?   / Yes   / NoTHE ESTIMATED TRIAL TIME IS 4 TRIAL DAYS.April 29, 2010

(Date Form filled out)

(Revised June 2000)

**DEFENDANT STATUS SHEET** (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT CARL ANDREW THIESSEN

USAO# \_\_\_\_\_

x/ MAGISTRATE'S NO. MJ10-192  / DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x/ yes   / no

IF YES:

  / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: \_\_\_\_\_\*\*\* x/ A DETENTION HEARING HAS BEEN SCHEDULED FOR: MAY 3, 2010 AT 3:15 P.M.  / A DETENTION ORDER HAS BEEN ENTERED.\*\*\* x/ TEMPORARY DETENTION\*\*\*   / PERMANENT DETENTION  / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR \_\_\_\_\_  
(Date)  / DEFENDANT IS IN CUSTODY ON OTHER CHARGES:  / SERVING A FEDERAL SENTENCE AT \_\_\_\_\_  / PENDING FEDERAL CHARGES IN THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_  / PENDING STATE CHARGES AT \_\_\_\_\_**III. ARRAIGNMENT**  / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)  / SUMMONS TO BE ISSUED FOR APPEARANCE ON \_\_\_\_\_ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)  
(Date)

DEFENDANT'S ADDRESS: \_\_\_\_\_

x/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON \_\_\_\_\_ CALENDAR.  
(Date)DEFENSE ATTORNEY'S NAME: KEVIN ATWOOD PECK

DEFENSE ATTORNEY'S ADDRESS: \_\_\_\_\_

**IV. CONDITIONS OF RELEASE**x/ NOT PREVIOUSLY SET, SHOULD BE: Detention  
[e.g., P.R.; BAIL (listing conditions); DETENTION]  / PREVIOUSLY SET, SHOULD BE:  / CONTINUE CONDITIONS OF RELEASE  / CONTINUE DETENTION  / MODIFIED AS FOLLOWS (state reasons for modifying): \_\_\_\_\_HAS THE FPD represented any subject or witness in this case?   / Yes   / NoTHE ESTIMATED TRIAL TIME IS 4 TRIAL DAYS.April 29, 2010

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